P0200008130

(Requestor's Name)	_
(Address)	_
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	
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DIVISION OF CORPORATIONS
12 DEC -5 PH 3: 29

Amend 12/12/12

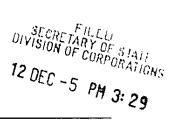
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: AUTO GRO	OUP INC	•		
DOCUMENT NUMBER	R: P0200000813	0		····	
The enclosed Articles of	Amendment and fee are sul	bmitted for fili	ng.		
Please return all correspo	ndence concerning this mat	ter to the follo	wing:		
N	IARLON GORU	М			
		Name of Co	ontact Person		
A	UTO GROUP IN	1C.			
		Firm/ C	Company		
7	06 ROCK HILL	CT			
		Ad	dress		
C	ANTONMENT F	FL 3253	3		
_		City/ State a	and Zip Code	· · · · · · · · · · · · · · · · · · ·	
			,		
	E-mail address: (to be us	ed for future a	nnual report i	notification)	
For further information c	oncerning this matter, pleas	e call:			
MARLON GOF	RUM	at (850	375-6834	
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for the	ne following amount made p	payable to the	Florida Depai	rtment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified (Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>M</u> ailin	g Address		Street A	Address	
Amend	ment Section	Amendment Section			
	n of Corporations			n of Corporations	
	ox 6327 issee FL 32314	Clifton Building			
Tallahassee, FL 32314			2661 Ex	kecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



AUTO GROUP INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

ent(s) to

P02000000	8130			
(Document Number	r of Corporation (if kn	own)		
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this <i>Flor</i>	ida Profit Corporation	adopts the following amo	endme
A. If amending name, enter the new name of the	e corporation:			
			The	new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or	orp," "Inc," or "Co"	. A professional corpo	orated" or the abbrev ration name must conta	iation iin the
B. Enter new principal office address, if applica	able:			
(Principal office address <u>MUST BE A STREET A</u>				
				
	_			
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)			
	_			
	_			
D. If amending the registered agent and/or registered agent and/or the new registered		in Florida, enter the na	<u>ime of the</u>	
Name of New Registered Agent			_	
	/P11	- dd)	_	
	(Florida street a	aaress)		
New Registered Office Address:	(City)	, Florid	a(Zip Code)	
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing	Registered Agent:			
I hereby accept the appointment as registered ager	nt. I am familiar with	and accept the obligation	ons of the position.	
			<u>_</u>	
Gt .	CM D to LA.			

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	<u>VP</u>	DAWSON JOHN	706 ROCK HILL CT	
Add				
X Remove			CANTONMENT FL 32533	
2) Change	<u>T</u>	JOHN DAWSON	706 ROCKHILL CT	
Add				
X Remove			CANTONMENT FL 32533	
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Arti- Attach additional sheets, if necessary).	(Be specific)		
· · · · · · · · · · · · · · · · · · ·			
			
If an amendment provides for an exch	ange reclassification	n, or cancellation of i	ssued shares.
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contain	ned in the amendmer	nt itself:
		.	
· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) adoption: NOVEIVIDER 27, 2012
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary) MARLON GORUM
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)